



3016 SYLVESTER ROAD  
ALBANY, GEORGIA 31705-9132  
(229) 435-0745  
FAX (229) 435-6602

4405 MILGEN ROAD  
POST OFFICE BOX 7935  
COLUMBUS, GEORGIA 31907  
(706) 561-0161 FAX (706) 561-0806

847450

August 3, 2000

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

500003347765--9  
-08/07/00--01113--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is our application to change our name from Clarklift South, Inc. to Forklifts Plus, Inc. Our address remains 3016 Sylvester Road, Albany, GA 31705. Our telephone number has changed to (229)-435-0745.

We are also sending our approval from the Secretary of State of Georgia and a check for the filing

Sincerely,

*Starleen Tawney*  
Starleen Tawney

FILED  
00 AUG -7 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

847450  
BWC-8.7-00  
em



**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. Clarklift South, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Georgia Incorporated under laws of 3. 11-10-1980 Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under its laws, of its jurisdiction of incorporation? 7-10-2000
5. Forklifts Plus, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- \_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
New Jurisdiction

Eugene Renner  
Signature

August 3, 2000  
Date

Eugene Renner  
Typed or printed name

President  
Title

FILED  
00 AUG-7 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 001930685  
CONTROL NUMBER: H605354  
EFFECTIVE DATE: 07/10/2000  
REFERENCE : 0093  
PRINT DATE : 07/26/2000  
FORM NUMBER : 611

HODGES ERWIN HEDRICK & COLEMAN  
TERRI SKILES  
507 NORTH JEFFERSON ST.  
ALBANY, GA 317022320

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**CLARKLIFT SOUTH, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**FORKLIETS PLUS, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

**FILED**  
00 AUG -7 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Cathy Cox*

Cathy Cox  
Secretary of State

1930685

TO: THE HONORABLE CATHY COX  
SECRETARY OF STATE  
STATE CAPITOL  
ATLANTA, GEORGIA

\*  
H005354  
15 11130

PETITION TO AMEND CHARTER

1.

Petitioner herein is Clarklift South, Inc., a company which sells, leases, repairs and maintains forklifts and related equipment.

2.

Petitioner was granted a charter on May 14, 1976 and amended on June 15, 1990. This amendment was adopted by the shareholders only of the corporation on May 31, 2000.

3.

Petitioner desires an amendment to its charter changing its corporate name to FORKLIFTS PLUS, INC.

SECRETARY OF STATE  
JUL 21 9 09 AM '00  
BS (4)

4.

Petitioner desires to change the name of the corporation from CLARKLIFT SOUTH, INC. to FORKLIFTS PLUS, INC.

WHEREFORE, Petitioner prays that its charter be amended as aforesaid.

CLARKLIFT SOUTH, INC.

BY: Eugene Renner  
Eugene Renner, President

JUL 13 2 10 PM '00

SECRETARY OF STATE

CERTIFIED ABSTRACT

The undersigned certify that the minutes of the Board of Directors of Clarklift South, Inc. reveal that the foregoing application for charter amendment was on May 31, 2000 authorized by a majority in amount of the entire capital stock entitled by the terms of the charter of the Clarklift South, Inc.

Eugene Renner

Eugene Renner, President  
Clarklift South, Inc.

Attest: \_\_\_\_\_

Beverly Renner

Beverly Renner, Secretary

SECRETARY OF STATE  
JUL 21 9 09 AM '00  
BSR (4)